

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda April 27, 2012

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

1.0 Call to Order and Introductions

9:30 AM

Leanne Redden, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – March 2, 2012

ACTION REQUESTED: Approval

4.0 Coordinating Committee Reports

Neither the Regional Coordinating Committee nor the Local Coordinating Committee has met since the Transportation Committee's last meeting. They are both scheduled to meet next on May 9^{th} .

5.0 FY 10-15 TIP Amendments and Administrative Modifications (Leroy Kos)

TIP revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved or deleted. The TIP amendments and modifications are attached.

ACTION REQUESTED: Approval of TIP Amendments

6.0 Proposed FY 2013 Unified Work Program -UWP (Dolores Dowdle)

The Proposed FY 2013 UWP has been finalized by the UWP Committee and is included in your packet.

ACTION REQUESTED: Recommendation by Transportation Committee to the Regional Coordinating Committee and the MPO Policy Committee for approval of the SFY2013 Unified Work Program.

7.0 Congestion Mitigation and Air Quality (CMAQ) Improvement Program (Doug Ferguson)

The CMAQ Project Selection Committee has recommended several changes to the policies currently used in the development and management of the program. An update to the policies approved in January 2011 by the MPO Policy Committee incorporating these changes is attached. An improved accomplishment rate for the region's CMAQ projects

not only assists in implementing GO TO 2040, improving air quality and mitigating congestion in the CMAP region, it also helps keep limited federal resources in the region. **ACTION REQUESTED**: Recommend approval of the updated CMAQ Programming and Management Policies to the Regional Coordinating Committee and MPO Policy Committee.

8.0 Parking Strategies to Support Livable Communities (Lindsay Banks)

Staff will update the committee on the step-by-step guide CMAP is creating to help municipal governments determine the appropriate steps for addressing their parking challenges.

ACTION REQUESTED: Information

9.0 Legislative Update (Gordon Smith)

An update on CMAP's State Legislative agenda will be given.

ACTION REQUESTED: Information

10.0 Reauthorization (Don Kopec)

An update on the status of Reauthorization will occur.

ACTION REQUESTED: Information/Discussion

11.0 Status of Local Technical Assistance Program and Major Capital Projects

The updated status reports on the LTA program and GO TO 2040 Major Capital Projects are attached. Questions and comments are welcome.

ACTION REQUESTED: Information

- 12.0 Other Business
- 13.0 Public Comment

14.0 Next Meeting

The next meeting is scheduled for June 15, 2012.

15.0 Adjournment

Гransportation Committee Mer	nbers:	
Charles Abraham	Luann Hamilton	Mike Rogers
Reggie Arkell***	Robert Hann	Steve Schlickman
John Beissel	Fran Klaas	Joe Schofer
Michael Bolton	Don Kopec	Peter Skosey
Bruce Carmitchel	Wes Lujan	Chris Snyder
Maria Choca Urban	Arlene J. Mulder	Steve Strains
Lynnette Ciavarella	Randy Neufeld	Paula Trigg
Michael Connelly**	Jason Osborn	Larry Walsh
John Donovan***	Leanne Redden*	Ken Yunker
John Fortmann	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting